

The Clarion-Goldfield-Dows Community School Board of Directors held a Public Hearing and Regular Board of Education Meeting on Monday, February 13, 2017. In attendance was Beth Severson, Troy Seaba, Corey Jacobsen, Clint Middleton, Beth Jackson, MS Principal Steve Haberman, HS Principal Erik Smith, Supt. Dr. Robert Olson, Plant Operations Dir. Jon Bakker, Bob and Shelley Powers, and Board Secretary Anita Frye.

The Public Hearing was called to order at 5:00 P.M. by President Severson for the Sale of Real Property owned by the district in Dows. There were no public comments. Dr. Olson opened the sealed bids. There was one bid received from Alex Mortenson in the amount of \$4,001.00. Motion by Middleton to accept the bid by Alex Mortenson in the amount of \$4,001.00 for the said property located in Dows. Second by Jacobsen. Motion carried 5-0.

Public Hearing was held to Notify the Public on Intent to Solicit Sealed Bids to Replace Middle School Boiler. There were no comments from the public. Motion by Seaba to set Public Hearing date for March 13, 2017 at 5:00 P.M., with all bids to be received by Friday March 10, 2017 at 2:00 P.M. Second by Middleton. Motion carried 5-0.

The Board then moved into the Regular Meeting.

Open Forum – Shelley Powers addressed the board with the following topics: Talented and Gifted students being allowed to take two classes during the same period. The English progression of classes through graduation, specifically Composition I and II replace grade level English requirements, possibly adding the offering of Advanced Placement courses. The opportunity for those involved in sports to have Physical Education opt out options. The scheduled times of Band and Chorus, in relation to the HUB courses and other Dual Credit courses that are offered at the high school. The board acknowledged her questions and concerns and responded that the appropriate people will be looking into her questions and report back to the board and to Bob and Shelley Powers.

Motion by Seaba to Approve Agenda. Second by Jacobsen. Motion carried 5-0.

Old Business

CGD Sports Boosters Report – None

Attendance Center Ranking – Building Principals gave an overview to the board of the results of last year's testing results that were released in late December. All three buildings had improved their scores from the previous year. The Elementary and High School were given a rate of "Acceptable" and the Middle School was given a rate of "High Performing". All three buildings just finished up testing for this year, those results will be available at a later date.

Motion by Middleton to Approve Consent Agenda with the pulling of Item 4.1.5 Review of Family-Church Night Policies 306.1 and 403.1 to act on separately, and the complete pull of Item 4.1.8 Employee Work Agreement. Second by Jacobsen. Approve Minutes of Previous Meeting held on January 9, 2017; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Review of Board Policies 401.5 – Certification, Policy 401.6 – Application Procedures for

Certificated Personnel, Policy 401.7 – Recognition of Certified Bargaining Units, Policy 402.1 – Original Contracts of Certificated Personnel, Policy 402.2 – Continuing Contracts of Certificated Personnel, Policy 402.3 – Assignment of Certificated Personnel, Policy 402.4 – Salary Schedule of Certificated Personnel, Policy 402.5 – Compensation for Extra-Curricular Duties of Certificated Personnel, Policy 402.6 – Insurance of Certificated Personnel, Policy 402.7 – Annuities for Certified Personnel: Approve First Reading of Policy 402.1 – Physical Examinations of Certified Personnel, and Policy 403.1 – Retirement of Certificated Personnel; Approve Resignations of Tess Roseburrough – HS Spanish, Mark Hinton – Nutrition/Housekeeper, Beth Harker – Nutrition, Jolene Wilcox – Nutrition: Early Retirement and Resignations of Joyce Charlson – Elem. Special Education, Joan Voigts – Preschool Para Educator, Katie Stecher – School Nurse; Approve Overnight Request of Spanish Club; Approve Audit Bid for FY17, FY18, and FY19 of Cornwell, Frideras, Maher & Associates. Motion carried 5-0.

Discussion was held by the entire board on district policies concerning Wednesday practices and gym use. Policies 306.1 and 403.1. No action was taken. Clint Middleton will facilitate discussion with staff, coaches, and ministerial members and get feedback to report to board for later discussion and decision making.

Facility Report

Discussion was held on the inspection of the former FCNB Drive-Up location that was offered to the school. The district appreciates very much the generous offer of the First Citizens National Bank, but the building does not meet adequate space requirements for preschool required by the Department of Education. Motion by Jackson to refuse the option to receive the gifting of the former FCNB Drive-Up building. Second by Jacobsen. Motion carried 4-0. With Clint Middleton abstaining from voting.

Motion by Jacobsen to Approve PPEL/SAVE Facility Improvement Plan as presented to the board. Second by Seaba. Motion carried 5-0. Plan available for review in district office located at 120 Central Ave E., Clarion, Iowa.

Next Regular Meeting and Preliminary Budget Hearing will be Monday, March 13, 2017, 5:00 P.M.

The board entered into Exempted Strategy Session (IA Code 20.17.3) 7:33 P.M.

Motion to Adjourn by Middleton. Second by Jacobsen. Meeting Adjourned at 7:35 P.M.

Elizabeth Severson
Board President

Anita Frye
SBO/Board Secretary

